

Meeting Agenda
EPSB Conference Room A; 100 Airport Rd., 3rd Floor,
Frankfort, Kentucky
May 15, 2006

Sunday, May 14, 2006

- 4:00 PM – 6:00 PM Goals and Initiatives Committee Meeting
 EPSB, Conference Room B
- 6:15 PM – 8:00 PM Informal Board Dinner at Applebee's (across from the Hampton Inn,
 Frankfort, KY)
 NO BUSINESS WILL BE CONDUCTED

Monday, May 15, 2006

- 9:00 AM Call to Order
- Approval of March 20, 2006, Minutes (**Pages 1–20**)
- Open Speak

Report of the Executive Director

- A. Updates from Council of Postsecondary Education and Kentucky
 Department of Education (Mr. John DeAtley; Mr. Steve Schenck)
- B. Retreat Agenda, Final (Dr. Phillip Rogers; Ms. Ashley Abshire)
 (**Pages 21–24**)
- C. Legislative Update (Ms. Brenda Allen)

Report of the Chair

- A. Appointment to KACI
- B. Appointment of a committee to develop a protocol for the
 evaluation of the Executive Director

Information/Discussion Items

- A. 16 KAR 7:010, Kentucky Teacher Internship Program,
 Amendment, (Emergency), Notice of Intent (Mr. Robert Brown,
 Ms. Allen) (**Pages 25-52**)

Action Items

- A. Master's Degree Program Committee Recommendations (Dr.
 Troupe) (**Pages 53-56**)
- B. EPSB Meeting Schedule (Dr. Rogers) (**Pages 57-58**)
- C. Program Approval, Alternative Route to Certification, Option 7
 (Dr. Marilyn Troupe) (**Pages 59-66**)
- Northern Kentucky University
- D. Umbrella Approval, Alternative Route to Certification, Option 6
 (Dr. Troupe) (**Pages 67-74**)
- Northern Kentucky University

- E. 16 KAR 5:040, Admission, Placement, and Supervision in Student Teaching, Amendment, Final Action (Dr. Troupe, Ms. Allen) **(Pages 75–84)**
- F. 16 KAR 2:010, Kentucky Teaching Certificates, Final Action (Mr. Mike Carr; Ms. Allen) **(Pages 85-98)**
- G. 16 KAR 2:140, Probationary Certificate for Teachers of Children, Birth to Primary, Amendment, Final Action; 16 KAR 2:150. Probationary Certificate for Teachers of Technology Education, Amendment, Final Action; 16 KAR 2:160. Probationary Certificate for Teachers of Exceptional Children, Amendment, Final Action; 16 KAR 2:170. Probationary Certificate for Middle School Teachers, Amendment, Final Action (Mr. Carr; Ms. Allen) **(Pages 99–116)**
- H. 16 KAR 2:020, Occupation-Based Career and Technical Education Certification, Amendment, Final Action (Mr. Carr; Ms. Allen) **(Pages 117-124)**
- I. 16 KAR 3:080, Vocational Education Administrators, Amendment, Final Action (Mr. Carr; Ms. Allen) **(Pages 125–132)**
- J. 16 KAR 6:020, Written Examination Prerequisites for Occupation-Based Career and Technical Education Teachers, Amendment, Final Action (Mr. Carr; Ms. Allen) **(Pages 133-144)**
- K. 16 KAR 9:040, Part-Time Adjunct Instructor Certificate, Amendment, Final Action (Mr. Carr; Ms. Allen) **(Pages 145–150)**
- L. Accreditation Program Reviews (Dr. Troupe) **(Pages 151-164)**
 - Brescia University
 - Alice Lloyd College

Waivers

- A. Exceptional Children Teacher Assignment Waivers (Mr. Carr) **(Pages 165–170)**
- B. Mr. David Edwards—Waiver of 16 KAR 6:010, Praxis II, Request to waive Music: Content Knowledge (0113) and Music: Concepts and Processes (0111) assessments (Mr. Brown) **(Pages 171-178)**
- C. Ms. Christie Palombi—Waiver of 16 KAR 6:010, Praxis II, Request to waive Principles of Learning and Teaching: Grades K-6 (0522) and Elementary Education: Content Knowledge (0014) (Mr. Brown) **(Pages 179-186)**

Alternative Route to Certification Applications

- A. Ms. Glenna Metcalfe, Integrated Music, Grades P-12 **(Pages 187-188)**

Following a motion in open session, it is anticipated that the Board will move into closed session as provided in KRS 61.810 (1)(c), (1)(f) and (1)(j).

Certification Review and Revocation: Pending Litigation Review

Following review of pending litigation, the Board shall move into open session. All decisions will be made in open session.

Adjournment

Next Regular Meeting:
June 12, 2006, 9 am CDT
Holiday Inn University Plaza
Bowling Green, KY